STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

PUBLIC NOTICE OF STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **WEDNESDAY**, **FEBRUARY 17**, **2016**.

The meeting will begin at 10:30 a.m. in Room 2-025 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL.

The Board will convene as the State Officers Electoral Board to approve the minutes from the January 20 and February 1 meetings.

The Board will consider campaign disclosure related settlement offers, appeals, complaints, failure to comply with board orders, assessments/board orders and payment of civil penalties; preparations for the March 15, 2016 General Primary Election including staff assignments, voting systems pre-testing and election judge training schools; legislative and Senate Bill 172 updates; proposed Information Technology Transformation; and the FY14/15 compliance audit report.

The Board may address other matters as needed and/or recess into executive session to address pending litigation, complaints following closed hearing and/or personnel matters.

DATED: February 11, 2016

Steven S. Sandvoss, Executive Director